

SYL

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI. 96811

H
DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001
CORPORATE NAME AND MAILING ADDRESS:SPORTS SHINKO (WAIKIKI) CORPORATION
175 PAOAKALANI AVE
HONOLULU HI 96815If above mailing address has changed, line out and print change to the right.
If address of principal office differs from the above mailing address, state the address of the principal office. Give
Number, Street, City, State and Zip Code:1. AUTHORIZED CAPITAL
CLASS
COMMON
NUMBER
20,000
PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)
CLASS
COMMON
NUMBER
2,000

To correct the above capital(s), line out and print the correct class and numbers on the right.

2. NATURE OF BUSINESS:

TO OWN AND OPERATE HOTELS

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

3. Street address of the registered office in Hawaii and the name of the registered agent at that address.
(See reverse for instructions.) (If any change, line out and print change on the right.)

04/08/

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)
TITLE HELD/ NAME IN FULL
STDR CODE
ADDRESS (INCLUDE CITY, STATE & ZIP CODE)

<input checked="" type="checkbox"/>	KINOSHITA, TOSHIO	6-20-8 SEIJO	SETAGAYA-KU TOKYO JA
W/D	KINOSHITA, TAKESHI	COSTA DEL MAR RD	CARLSBAD CA 92009
Q/D/F/A/S	KINOSHITA, SATOSHI	1139 MAKAIWA ST	HONOLULU HI 96816
V	TOMITA, SHIGERU	6175 MAKANIDLU PL	HONOLULU HI 96821
S/T/D	FUKUDA, TSUGIO	2-22-7 NAKAMURA NERIMA-KU	TOKYO 176 JA
AS/D	MUKAI, FRANKLIN K	1140 WAIHOLD ST	HONOLULU HI 96821
AS	NISHIDA, YASUO	95-054 HOKUIWA ST #111	MILITANI HI 96789

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

DATE: 3/22/02

C/SYL

Satoshi Kinoshita

RECEIVED
002 MAR 27 P-22:48
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION
Print Name: K. Kinoshita
FILE NO. 0079478D1
Rev. 1/2002

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002 MAR 27 P-22:48
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION
Print Name: K. Kinoshita
FILE NO. 0079478D1
Rev. 1/2002

FILE NO. 0079478D1

Rev. 1/2002

Signature of authorized officer, attorney-in-fact
for an officer, or receiver or trustee
(if the corporation is in the hands of a receiver or trustee)

2001

B17
B22File this original
(SEE REVERSE SIDE FOR INSTRUCTIONS)

EXHIBIT I

I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.



Mark G. Recktenwald
DIRECTOR OF COMMERCE AND
CONSUMER AFFAIRS

Date: November 18, 2005